

**CITY OF GAHANNA  
PARKS & RECREATION BOARD  
MINUTES – January 7, 2015**

**CALL TO ORDER**

Eric Miller, Chair called the meeting of the Parks & Recreation Board to order on Wednesday, January 7, 2015, at 7:08pm at Gahanna City Hall.

**ROLL CALL**

**Present:**

Cynthia Franzmann  
Luke Messinger  
Eric Miller  
Andy Piccolantonio  
Jan Ross  
Jill Schuler  
Vincent Tremante

In attendance from the City Administration was Becky Stinchcomb, Mayor and Troy Euton, Deputy Director, Department of Parks & Recreation.

**APPROVAL OF MINUTES:**

Schuler made a **MOTION** to approve the minutes from November 5, 2014 meeting minutes; seconded by Tremante. **On roll call vote:** Franzmann, yes, Messinger, yes, Miller, yes, Piccolantonio, yes, Ross, yes, Schuler, yes, and Tremante, yes. **Motion carried 7 – 0.**

**ADDITIONS/CORRECTIONS TO THE AGENDA**

Euton removed the Active Adult Policies from the agenda.

**HEARING OF VISITORS**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

Euton shared the Board will have its' next Board meeting on February 11<sup>th</sup> at 6pm and host a second public informational meeting on February 11, 2015 at 7pm. The discussion will be on the future of Parks & Recreation and the updated Master Plan. Several board members requested to be part of the planning process for the meeting.

The Board would like to have someone available to take the notes so the Board members can stay engaged with their group.

**CORRESPONDENCE**

None

**DIRECTORS REPORT**

Euton stated the department will give an update in March and a new project timeline matrix. Euton shared that the Recreation Division did see an increase in 2014. Final numbers are not available yet.

**COMMITTEE REPORTS**

**Aquatics Advisory Committee**

Nothing at this time

**Bicycle & Trail Advisory Committee**

The Organizational meeting is January 26, 2015. Piccolantonio shared the committee is working on a safety study.

**Natural Resources Advisory Committee**

Euton shared that the City applied for a Clean Ohio Grant to purchase land for a piece of property in the Foxwood Subdivision Phase III off of Preservation Lane. Euton will be making a presentation to MORPC next week. The plan is to purchase land to provide a greater buffer to protect the Button Bush Swamp.

**MEMBERS COMMENTS****Gahanna Parks & Recreation Foundation**

Miller stated that the 2015 budget was approved. Some Board members were re-appointed and new members appointed.

**Veteran's Memorial Committee**

Nothing at this time.

**School Board Report**

Schuler stated the School Board is having their Organizational meeting on January 8, 2015.

**ADJOURNMENT:**

There being no further business to come before the Board at this time, Schuler made a **MOTION** to adjourn. The Board meeting adjourned at 7:59pm.

Respectfully submitted,

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Pam Ripley, Office Coordinator

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2015

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Eric Miller, Chair